

P 99 000 104 742

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000003055590--8
-11/29/99-01124-008
****122.50 *****78.75

SUBJECT: Pasta Art, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50

FROM:

Mirko Crosio

Name (printed or typed)

11620 Island Lakes Lane

Address

Boca Raton, FL 33428

City, State, & Zip

561-482-3587

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 29 AM 7:59

FILED

R. C. MOORE

DEC 3 1999

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Pasta Art, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pasta Art, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11620 Island Lakes Lane
Boca Raton, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mirko Crosio
11620 Island Lakes Lane
Boca Raton, FL 33428

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mirko Crosio

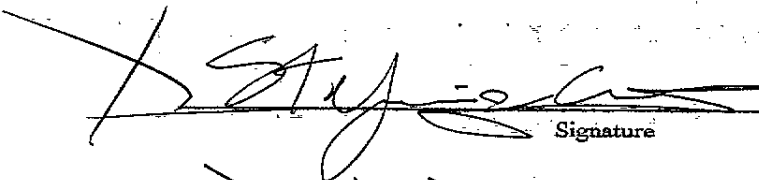
11620 Island Lakes Lane
Boca Raton, FL 33428

Stefania Crosio

11620 Island Lakes Lane
Boca Raton, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of November, 1999



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Pasta Art, Inc.

2. The name and address of the registered agent and office is:

Mirko Crosio
(Name)
11620 Island Lakes Lane
(P.O. Box NOT acceptable)
Boca Raton, FL 33428
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE 

DATE 11-22-99

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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